



# Rangitikei District Council

## Finance and Performance Committee Meeting

Agenda – Thursday 26 November 2020 – 10:30 am

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The quorum for the Finance and Performance Committee is 5.

Council’s Standing Orders (adopted 31 October 2019) 11.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

## **1 Welcome**

## **2 Public Forum**

## **3 Apologies/Leave of Absence**

## **4 Members' Conflict of Interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

## **5 Confirmation of order of business**

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, ..... be dealt with as a late item at this meeting.

## **6 Confirmation of minutes**

The minutes from the Finance/Performance Committee meeting held 24 September 2020 are attached.

### **Recommendation:**

That the Minutes of the Finance/Performance Committee meeting held on 24 September 2020 [as amended/without amendment] be taken as read and verified as an accurate and correct record of the meeting.

## **7 Chair's Report**

A report is attached. File ref: 3-CT-14-1

### **Recommendation:**

That the tabled 'Chair's Report' to the 26 November 2020 Finance/Performance Committee meeting be received.

## **8 Follow-up Items from Previous Meetings**

A report and table of follow-up actions is attached.

### **Recommendation:**

That the report 'Follow-up Items from Previous Meetings' to the 26 November 2020 Finance/Performance Committee meeting be received.

## **9 2019/2020 Annual Financial Statements (draft)**

The Draft Annual Financial Statements are attached.

### **Recommendation:**

That the memorandum 'Draft Annual Financial Statements - September 2020' to the 26 November 2020 Finance/Performance Committee meeting be received.

## **10 Financial Snapshot – October 2020**

A memorandum is attached.

### **Recommendation:**

That the memorandum 'Financial Snapshot - October 2020' to the 26 November 2020 Finance/Performance Committee meeting be received.

## **11 2019/2020 Annual Residents Survey Improvement Plan**

A report is attached. File ref: 5-FR-1-2

### **Recommendation:**

That the report '2019/20 Annual Residents Survey Improvement Plan' to the 26 November 2020 Finance/Performance Committee meeting be received.

## **12 Late Items**

As agreed at item 6.

## **13 Future Items for the Agenda**

## **14 Next Meeting**

The 2021 calendar is going to Council for consideration on 26 November, future meeting dates will be provided once they have been confirmed.

## **15 Meeting Closed**